## STATE OF UTAH CONTRACT AMENDMENT

AMENDMENT #	One	To CONTRACT #	006536

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah, <u>Division of Oil, Gas & Mining</u>, referred to as STATE and, <u>Western States Minerals Corporation (WSMC)</u>, referred to as CONTRACTOR. 746 560 9193 NF DRW 09 B

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:		
*	2/15/2000	(original starting date)
	2/15/2001	_(current ending date)
	5/15/2002	_ new ending date
2. Contract amount:		
	\$210,000.00	_ (current contract amount)
	\$ 0.00	_ (amendment amount)
	\$210,000.00	_ new contract amount

3. Other changes: (attach other sheets if necessary):

Price remains unchanged. Unforeseen circumstances and weather delays prevented WSMC from completing the last phase of the contract work until this time. Final closure and reclamation of underground openings at the Drum Mine (SWEX Pit) was completed on 2/6/2002 by WSMC

4. Effective Date of Amendment: 2/15/2002

All other conditions and terms in the original contract remain the same.

E.M. Gerick-Vice Pres of Operations

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

Vice Pres. Oper.

CONTRACTOR

Contractor's signature

Western States Minerals Corporation

STATE

Lowell P. Braxton, Director Division of Oil, Gas and Mining

Director, Division of Purchasing

STATE

For Mary Ann Wright, Associate Director - Mining

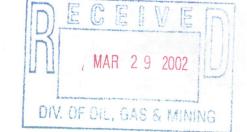
Division of Oil, Gas and Mining

Director, Division of Finance

Carl H. Roberts, Budget/Accounting Officer

Division of Oil, Gas and Mining

(Revision 2/13/2002) O:\drum\_contract.amdmt.wpd



**STRACT RECEIVED AND** PROCESSED BY DIVISION OF FINANCE